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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of July 12, 2005, and the special meeting of July 19, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held July 12, 2005, and the special meeting held July 19, 2005, be approved and adopted. Mr. Isom supported the motion and it was unanimously approved.